

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given
to the public that the following meetings will be held

THE WEEK OF APRIL 12 – 16, 2010

MONDAY, APRIL 12, 2010

- | | | |
|--------------|---------------------|---|
| * 11:30 a.m. | Harbor Commission | Holiday Inn – City Centre
200 Main Street, Green Bay |
| * 6:00 p.m. | Executive Committee | Rm 200, Northern Building
305 E. Walnut Street |

TUESDAY, APRIL 13, 2010

- | | | |
|-------------|--------------------------------|---|
| * 5:15 p.m. | Vets' Recognition Subcommittee | Rm 201, Northern Building
305 E. Walnut Street |
|-------------|--------------------------------|---|

WEDNESDAY, APRIL 14, 2010

(No Meetings)

THURSDAY, APRIL 15, 2010

- | | | |
|-------------|---------------------------|---|
| * 9:00 a.m. | Traffic Safety Commission | BC Highway Department
2198 Glendale Avenue |
| * 6:00 p.m. | Library Board | Central Library, Downtown
515 Pine Street |

FRIDAY, APRIL 16, 2010

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

REVISED -- PUBLIC NOTICE -- **REVISED**

BROWN COUNTY HARBOR COMMISSION

Monday, April 12, 2010 - 11:30AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – **March 8, 2010** Meeting Minutes
4. 2009 Economic Impact Report – Jim Van Laanen BLRPC
5. Strategic Plan Subcommittee – *Update*
6. Participation in Marine Delivers – *Request for Approval*
7. Restructure Project Manager Position – *Request for Approval*
8. Cat Island Mitigation Bank Project – *Update*
9. Environmental & Navigational Dredging Conflicts – *Update*
10. County Meal Reimbursement – *Update & Discussion*
11. Future Meeting Place & Time
12. Audit of Bills – *Request for Approval*
13. Director's Report
 - a. 217 Agreement Annual Report
 - b. Bay Port Annual Report
14. Such Other Matters as are Authorized by Law
15. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima Vice Chair
Tom Lund, Bernie Erickson
John Vander Leest, Andy Nicholson, Patrick Evans

EXECUTIVE COMMITTEE

Monday, April 12, 2010

6:00 p.m.

Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of March 8, 2010.

Comments from the Public

Communications

1. Communication from Supervisor Theisen re: Request to establish a policy to allow for a closed meeting for any agenda item on the Committee Report to the County Board that allowed for a closed meeting at the committee. *Referred from March County Board.*
2. Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. *Referred from March County Board.*

Legal Bills

3. Review and Possible Action on Legal Bills to be paid.

Reports

4. Internal Auditor Report.
 - a. Budget Status Financial Report for December 31, 2009 & February 28, 2010.
 - b. Chapter 2 of County Code – Proposed Updates.
 - c. Request to Exercise two-year Contract Renewal for 2010 and 2011 External Audit.
 - d. Other.
5. County Executive Report.
 - a. Budget Status Financial Report for February 28, 2010.
6. Labor Negotiator Report.
7. Board Attorney Report.

Standing Item

8. Review Brown County requirements of ID when applying for any Social Services from the County. *Referred to April meeting.*

Other

9. Discussion re: Agenda Deadlines and Possible Action if Items not received on time. *Held for a month.*
10. Discussion and Possible Action re: Resolution for Intergovernmental Agreement between Village of Ashwaubenon and Brown County.

Request to Fill Positions

11. Electrician - Airport.
12. Secretary – County Board.
13. Assistant Superintendent – Highway.
14. Economic Support Specialist – Human Services.
15. Nurse Manager (House) – Human Services/CTC.
16. Nurse Manager (Nursing Home) – Human Services/CTC.
17. Social Worker/Case Manager (Access Worker) – Human Services.

Resolution, Ordinances

18. Resolution re: Approving Buyer's Agency Representation Agreement for Acquisition of Real Estate for Brown County Sheriff's Department Operations.
19. Resolution re: the Reclassification of the Director of Administration Position.
20. Resolution to Approve Hiring "Bond Counsel".
21. Initial Resolutions Authorizing the Issuance of not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. *Referred from Administration, Planning, Development & Transportation and Public Safety Committees.*

Other

22. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Jack Krueger, Chair

Sherry Steenbock, Vice Chair

Donald Bettine, James Haskins, John Maino,
Troy Ness, Duane Pierce, Kristen Verhaagh,
John Walschinski.

****Running Total of Veterans' Certificates: 1191**

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, April 13, 2010

****5:15 p.m.****

**Room 201, Northern Building
305 E. Walnut Street**

1. Call Meeting to Order.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of March 9, 2010.
5. Report from CVSO Jerry Polus (if available).
6. Feasibility of Sponsors for Regular Scheduled Veteran Media Information Program.
7. Report from Chair Jack Krueger
8. Report from Committee Members Present (Steenbock, Bettine, Haskins, Maino, Ness, Pierce, Verhaagh, & Walschinski).
9. Such other Matters as Authorized by Law.
10. Adjourn.

Jack Krueger, Chair

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LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay

Thursday, April 15, 2010

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
 - a. Solar Energy Project at Kress
 - b. Energy Conservation Methods update
 - c. Selection of architectural firm for Central Library
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
8. Information Services report on services received
9. Nicolet Federated Library System
 - a. Monthly update
10. Operations Manager Position
11. President's report
 - a. County Services Memorandum of Understanding
12. Director's report
 - a. Public Computer Visitor Pass
13. Such other matters as are authorized by law
14. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



SHERIFF'S OFFICE

Brown County

300 EAST WALNUT
P.O. BOX 22003
GREEN BAY, WISCONSIN 54305-4206
PHONE (920) 448-4200 FAX (920) 448-4206



DENNIS KOCKEN
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on **Thursday, April 15th, 2010 at 9:00 a.m.** at the **Brown County Highway Department, 2198 Glendale Ave., Green Bay.**

Agencies reporting traffic fatalities for the first quarter of 2010 **please forward** incident information in advance to Randy Schultz at: Schultz_rs@co.brown.wi.us. Thank you.


AGENDA

1. Call to Order
2. Approve Minutes
3. STH 172 Construction Update
4. BOTS Update
5. Work Zone Safety Awareness Week (April 19 – 23)
6. Pedestrian & Bicycle Enforcement Training
7. Speeding Issues
8. Tailgating Issues
9. Steer It – Clear It Campaign
10. Schools Out – Slow Down Signs
11. Dare to Prepare workshop
12. 1st Quarter Serious & Fatal Crash Review
13. Citizen Appearances
14. Other Business as Allowed by Law

Randy Schultz
Chair
Brown County Traffic Safety Commission



APRIL 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
NOTE: DATES ARE TENTATIVE						
 Easter	Public Safety 5:30 pm	Election Day		Ed & Rec 5:30pm		
4	5	6	7	8	9	10
11	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm	14	15	16	17
18		Board of Supervisors 9:00 am	EMS 1:30pm	Facility Master Plan 5:15pm & Admin 5:30 pm	23	24
	19	20	21	22		
25	Land Con 6pm Plan Dev & Trans 6:30 pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 6pm	29	30	
	26	27	28			

BROWN COUNTY COMMITTEE MINUTES

- Aging & Disability Resource Center of Brown County (March 26, 2010).
- Community Options Program Planning Committee (March 22, 2010).
- Neville Public Museum Governing Board (March 22, 2010).

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY BOARD MEETING**

March 26, 2010

PRESENT: Patricia Finder-Stone, Tom Diedrick, Libbie Miller, Judy Parrish
Bill Clancy, Keith Pamperin, Pat Cochran, Donajane Brasch,

EXCUSED: Grace Aanonsen, Steve Daniels

ALSO PRESENT: Sunny Archambault, Arlene Westphal, Devon Christianson,
Debra Bowers, Christel Giesen, Laurie Ropson, Steve Maricque,
Denise Misovec, John Schnabl, Pat Stevenson, Pam Groeschl,
Julie Siefert

PLEDGE OF ALLEGIANCE.

INTRODUCTIONS: Introductions were made by Board Members and those present.

Chairperson Diedrick called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA: A motion was made by Ms. Miller and seconded by Ms. Parrish to adopt the March 25, 2010 agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2010:
Mr. Pamperin moved and Ms. Finder-Stone seconded to approve the minutes of the regular meeting of February 25, 2010. **MOTION CARRIED.**

FINANCIAL REPORT:

A. APPROVAL OF THE FEBRUARY 2010 FINANCE REPORT: Ms. Archambault reviewed the February 2010 Finance Report. She noted that the Benefit Specialist Part-D Grant expense appears to be over budget due to spending these grant dollars first. The Equipment Non-Outlay Budget and the Supplies & Expense Budget also appear to be over; however, budget increases were approved in these areas at a previous meeting. Overages in Software Support & Development are reflected in payment of these fees in early January. Chargebacks in the areas of Information Services, EAP/Insurance, Central Services and Facilities represent 6 months of expenses and will balance out later in the year.

Ms. Archambault explained that under revenues we are receiving more in MA Claiming dollars than budgeted. Other revenues are on target.

Ms. Miller moved and Ms. Brasch seconded to approve the 2010 Finance Report. **MOTION CARRIED.**

E. REVIEW AND APPROVAL OF RESTRICTED DONATIONS: Board members reviewed the restricted donation of \$1,020 received in memory of Josephine Roder for Home-Delivered Meals.

Mr. Pamperin moved and Ms. Cochran seconded to approve the Restricted Donations. **MOTION CARRIED.**

NWTC REPORT-FALLS PREVENTION: Ms. Julie Siefert, Physical Therapist Assistant Instructor with Northeast Wisconsin Technical College, introduced herself and reviewed the

Keep Stepping Program available on the NWTC Campus. The *Keep Stepping Program* is a physical activity service learning program involving physical therapist assistant (PTA) students and older adults in a technical college setting. It is a partnership between NWTC and the Aging & Disability Resource Center of Brown County (ADRC) which evolved out of the *Stepping On Program*. *Keep Stepping* is offered free of charge and meets for 1 hour, twice a week for 8 weeks, pairing an older adult with a PTA Student. Seniors receive fitness testing and participate in group exercise sessions. Exercises include warm up, cool down, flexibility, strength, balance and aerobic. Individual exercise is also provided and an education component is provided by the students. Participants must have completed either the *Stepping On* or *Living Well With Chronic Disease* programs offered through the ADRC and receive medical consent. The class enrollment for the Fall of 2009 was 37 adult registrations with 33 regular participants. This program began with a 2 year grant which expired in December 2009; however, NWTC will continue to cover the expense associated with the program. Not only has this collaboration promoted student learning and development, but it has also addressed a human and community need in the area of health and wellness.

GWAAR REPORT-AAA ROLE IN AGING NETWORK: Mr. John Schnabl, Older Americans Act Programs & Special Projects Manager with the Greater Wisconsin Agency on Aging Resources, Inc. (GWAar), gave a brief overview of the GWAar Programs and Services. He explained that in 2009, reorganization of the aging network resulted in maintaining the regional offices in Milwaukee and Dane, closing others, and creating one additional area agency on aging (AAA) to serve the rest of the state. GWAar is this agency.

GWAar provides information, training, and technical assistance combined with leadership and advocacy initiatives to a 70 county area of county and tribal aging offices that deliver programs and services to older people. Working with a team structure, GWAar has developed functional teams for health promotion, nutrition programs, volunteers, transportation, SAMs (software used for reporting), family caregiving, and senior employment. GWAar also contracts with an individual to work with the Great Lakes Intertribal Council to provide overall assistance to tribal units. The role of the AAA is to provide funding and advocacy for these older adult issues. GWAar has also undertaken several special projects such as Medicare Counseling, working with the Veterans Administration Center, and partnering with other local organizations.

Mr. Schnabl emphasized that some of GWAar's goals over the next few years would include becoming more involved with other programs working with older adults, to increase their capacity in volunteers and transportation, to build staff capacity to provide a better process improvement with their present programs, and to build the advocacy piece within the present program.

ADRC REGIONAL OFFICE REPORT: Ms. Pam Groeschl introduced herself as the Regional ADRC Quality Specialist with the Division of Long-Term Care whose role is to work collaboratively with 10 ADRCs to provide technical assistance to resource centers.

She went on to report that Wisconsin has 34 resource centers and has become the model for other states. Her primary roles are to identify issues in the areas of aging, physical disabilities and developmental disabilities and to find ways to improve the quality of the work being done in these areas. 82% of all clients coming to an ADRC are Information & Assistance customers and only 18% of callers are eligible for the publicly funded long-term care programs. Another of Ms. Groeschl's responsibilities is to respond to complaints and grievances received at the state level. Ms. Groeschl explained that one way the regional ADRC office supports resource centers on these issues is by providing training for Information and Assistance Specialists. The main focus is on keeping the trainings broad enough to cover all the targeted areas. An

annual conference is also provided and this year's conference will look at the governing boards.

In summary, the primary role of the regional office is to work collaboratively with the resource centers by providing the technical assistance and training needed for them to improve the quality of the work they do for the aging, physically disabled, and developmentally disabled population.

APPROVAL FOR LEGAL ADVICE REGARDING PROPERTY PURCHASE: Ms. Archambault reported that she had met with Corporation Counsel regarding the possible purchase of commercial property under a condominium agreement. It was recommended that we contact a private attorney who had expertise in this area before proceeding. Ms. Archambault requested board approval to obtain legal advice regarding this property purchase.

Ms. FINDER-STONE moved and Ms. Parrish seconded the approval to obtain legal advice.
MOTION CARRIED.

LEGISLATIVE UPDATE:

- Ms. Archambault distributed a handout from the State of Wisconsin Department of Health Services on the U.S. Government's recognition of Wisconsin for achievements in aging and disability resources for board members perusal. Federal officials recognized Wisconsin as the creator of ADRCs, and emphasized that this is the model other states should follow.
- Ms. FINDER-STONE shared information from the National Council on Aging on Health Care Reform and highlighted the following 5 positive issues for the older adult population:
 1. The plan will provide health coverage for millions of uninsured Americans plus extra protections for most people who currently have insurance.
 2. The plan will not cut any benefits provided under traditional Medicare and it will even improve some benefits such as: More help with prescription drug costs; better chronic care; and better preventive care.
 3. The plan will help you find and afford long-term care at home.
 4. The plan will improve care for older Americans by helping to prevent and combat elder abuse, neglect, and exploitation; improve the workforce caring for seniors, increase the number of primary care physicians; improve nursing home quality and reduce health insurance premiums for Americans aged 55-65.
 5. The plan will reduce Medicare spending growth – and it's fully paid for.
- Ms. FINDER-STONE announced the Coalition of Wisconsin Aging Groups 2010 Senior Statesmanship Program which will take place April 19-22, 2010 in Madison, WI. She distributed registration forms and encouraged those present to attend.
- Ms. FINDER-STONE also reminded board members of the Coalition of Wisconsin Aging Group's Spring Kickoff Meeting being held on March 29, 2010 at *The Sports Corner* in De Pere, WI.
- Mr. Schnabl announced that the reauthorization of the Older Americans Act will be coming up in 2011 and in June the Greater Wisconsin Agency on Aging Resources will be hosting some regional events around this. Aging Unit Directors as well as Governing Board Members will be invited to attend.

DIRECTOR'S REPORT: No report.

ANNOUNCEMENTS: The following announcements were made:

- Mr. Diedrick announced that Ms. Archambault has been chosen by N.E.W. Curative to receive its Community Achievement Award. Ms. Archambault will receive her award at N.E.W. Curative's 62nd Annual Recognition & Volunteer Banquet being held at the Stadium View in Green Bay on Monday, April 19th. Registration forms were distributed and all were invited to attend.
- Mr. Diedrick invited those present to attend the Assistive Technology Resource Fair being held at the Lambeau Field Atrium on Thursday, May 13th from 10:00 a.m.-5:00 p.m. The fair is being sponsored by the Assistive Technology Resource Center at UW-Stout, Green Bay Home Medical Equipment, *Options* for Independent Living, and VisTech.
- Mr. Pamperin announced that Pat Finder-Stone has been designated a Distinguished Alumni of the University of Wisconsin Green Bay and will be honored at the Alumni Awards Dinner on April 17th at the Weidner Center.
- Mr. Maricque, Executive Director at Red Cross, informed the ADRC Board of Directors that the Red Cross was able to purchase a 2009 Chevy Impala with 20,000 miles for \$15,300 as a replacement vehicle. He thanked the board for their financial support in this matter.
- Ms. Pat Stevens, a visiting intern with Brown County Protective Services, stated she had attended other board meetings and was impressed with the ADRC Board of Director's sense of enthusiasm, commitment and involvement. She also commended them on their collaborative efforts within the community.
- Mr. Diedrick extended an invitation for anyone interested to participate in a tour of the *Options for Independent Living* Facility following the meeting.

NEXT MEETING DATE – April 22, 2010: Mr. Maricque extended an invitation to the board to hold the April 22nd meeting at the American Red Cross Facility at 121 Bader Street, Green Bay. The board accepted the invitation.

ADJOURN: Sup. Clancy moved to adjourn and Ms. Miller seconded. **MOTION CARRIED.** The meeting adjourned at 10:28 a.m.

Respectfully submitted,



Arlene Westphal, Secretary

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, March 22, 2010 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Sunny Archambault, Helen Desotell, Darlene Marcelle, Shirley Richardson, Kristy Robb, Chua Xiong, Wendy Bjorlin and Jean O'Leary

Absent: Patricia Hickey

Excused: None

Others Present: Jane Greenwood, Chris Hasselbacher, and Lori Gauthier of BCHSD

Chairperson Kristy Robb called the meeting to order at 8:34 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

MOTION: Ms. Archambault moved to approve the agenda. Ms. Desotell seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Marcelle moved to approve the February 22, 2010 minutes as mailed. Ms. Desotell seconded. Motion carried unanimously.

USE OF COP FUNDING 90-180 DAYS FOR EXISTING WAIVER CLIENTS

Ms. O'Leary brought this to the committee because there have been waiver manual changes. One of the items is the functional screen from the state which determines whether someone is functionally eligible for family care or for the present waiver programs. The screen is good for one year and there is the occasion that you may no longer be functionally eligible. The change in the manual is written that it is up to the COP committee to determine whether or not to continue to fund for a short period of time.

Ms. O'Leary has checked with other agencies and most COP committees either do 90 or 180 days to have the case manager continue working with the client to get a plan in place before they are let go rather than just dropping them. Ms. O'Leary said each COP committee makes their own policy. A question was asked whether that time could be extended if there were extenuating circumstances since each case would be so different. Ms. O'Leary said it would be up to the committee to decide.

MOTION: Ms. Archambault moved that the COP Committee approve extending COP funding for 90 days for existing waiver clients losing functional eligibility and allowing case managers to come back if they need extra time. Ms. Marcelle seconded the motion. The motion carried unanimously.

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE – 3/22/10

At this point, Wendy Bjorlin arrived at the meeting. Wendy is the physically disabled representative that was appointed to the Committee. Ms. O'Leary explained that the COP Committee is responsible for overseeing the Community Options Program, how the funding is used, policies and procedures and items that they need to make decisions on. Each board member introduced themselves and what area they represent. Ms. Bjorlin explained that she is on the COP program and has found it to be incredibly helpful and she is grateful that they have the program.

REPORTS

Current Status of COP Funding – Ms. O'Leary said the books were closed last Friday. This week there should be an actual report. There is funding and it is business as usual. People are being taken off the waiting list.

Money Expenditures by Target Group and Wait List. No updates for this month.

Ms. Marcelle asked if there is one pot of money to work with. Ms. O'Leary explained there are the federal and the state portions. There is the CIP waiver, the COP waiver, and straight COP and it all comes in one pot. For each person that goes on waiver, we receive about 60 percent of federal dollars and the match dollar is state money, our local levy or local COP dollars. The CIP I program is for people with developmental disabilities. CIP II is for the physically disabled and elderly, and COP waiver is for the elderly, physically disabled, a few mental health and AODA. Each program has its own rules.

MOTION: Ms. Marcelle moved to receive the reports and place them on file. Ms. Archambault seconded. Motion carried unanimously.

FAMILY CARE UPDATE

Ms. O'Leary said that Rolf Hanson has been hired as the Planning Director. A local office is open on Larsen Road in the Advanced Business Center on the NWTC campus. All future meetings will be held there. Agendas can be found on the County website. The Northeast Wisconsin Family Care has a web site that will have agendas and minutes and will be updated weekly. They are working on putting together a new application and budget for state funding to proceed forward into family care. Once that goes to the State, the State will decide when it will fit into the budget for a roll out, which could be late 2011 or 2012-2013 biennium.

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE – 3/22/10

CLOSED SESSION

Ms. Robb read the following notice:

Pursuant to 19.85(1)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to--

MOTION: Ms. Marcelle moved to go into closed session. Ms. Desotell seconded. Motion carried unanimously.

MOTION: Ms. Marcelle moved to return to regular open session. Ms. Desotell seconded. Motion carried unanimously.

During the closed session the Committee made the following decisions:

10A) COP Exceptional Expense/High Cost request

MOTION: Ms. Archambault moved to approve the request. Ms. Desotell seconded. Motion carried unanimously.

10B) COP Exceptional Expense/High Cost request

MOTION: Ms. Archambault moved to approve the request using the estimate from GT Mobility. Ms. Xiong seconded. Motion carried unanimously.

ANY OTHER BUSINESS AUTHORIZED BY LAW

Ms. Marcelle thanked Ms. O'Leary for sharing all the information with the committee.

MOTION: Ms. Marcelle moved to adjourn. Ms. Xiong seconded. Motion carried unanimously. The meeting adjourned at 9:12 a.m.

Respectfully submitted,

Lori Gauthier

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, March 22, 2010, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kyle Hoops, Pat Wetzel, Jesse Brunette, Kevin Kuehn, Kramer Rock

EXCUSED: Robert Jossie, Adam Warpinski

ALSO

PRESENT: Becky McKee, Jill Champeau

1. CALL MEETING TO ORDER

Chairman Kevin Kuehn called the meeting to order at 4:30 p.m.

2. APPROVE/MODIFY AGENDA

**Motion made by Kramer Rock and seconded Pat Wetzel to approve the agenda. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

3. APPROVE/MODIFY MINUTES OF DECEMBER 14, 2009

**Motion made by Kyle Hoops and seconded by Kramer Rock to approve the minutes. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

4. DEACCESSIONING REPORT

The Curator of Collections recommends the disposal of eight wooden boxes with glass tops holding mounted insects, butterflies, moths, etc. Most of the specimens are either destroyed or are in very poor condition because they were badly damaged by Dermestid Beetles while still in the old museum building on Jefferson Street.

**Motion made by Kramer Rock and seconded by Pat Wetzel to deaccession eight insect cases (Object(s) #7244 A-H). The manner of disposition will be disposal in garbage. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

5. DIRECTOR'S REPORT

Becky McKee reported on the following on behalf of Gene Umberger:

- The museum submitted appropriation requests to the Offices of Congressman Steve Kagen and Senator Herb Kohl for funding to replace the lighting system in our three temporary exhibition galleries with energy saving and more efficient lighting.
- The museum received a \$5,000 education grant from the Smithsonian for the *Earth from Space* exhibit. The grant helped to fund transportation and admission fees for 17 schools and over 1,400 students who came to see the exhibition.
- Two exhibits, *The Photography of Robert J. Ellison: Vietnam and the Civil Rights Movement* and *Vietnam War: Local Stories* will coincide with the upcoming LZ Lambeau event. The Neville will be one of the stops on a bus tour during this event.
- A small exhibit will open in May about the Green Bay Escarpment Wineries, called *The Ledge*. The NPM Foundation will be supporting this with a small wine/jazz festival in June.

- On January 27, the museum hosted a lecture, "The View from Orbit and Beyond: Astronaut Images and Experiences of Earth" by Paul Fjeld. Mr. Fjeld is an artist for NASA. This was a well-attended and interesting program.

**Motion made by Pat Wetzel, and seconded by Kyle Hoops, to receive and place on file. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

Becky McKee reported on the following on behalf of the Neville Public Museum Foundation:

- The Foundation is in the process of printing its new membership brochure.
- The Museum hosted a very nice opening reception for Black History Month and partnered with the Northeast Wisconsin African American Association (NEWAMMA). Those in attendance embraced the Neville for promoting Black History Month.
- The Foundation received a \$5,000 grant from the Green Bay Packers for an upcoming exhibit, *Hatching the Past: Dinosaur Eggs and Babies*.
- Shirlynn Miller has donated \$7,500 towards the funding of *The Anne Frank Story* exhibition, scheduled to open in late 2011. The Foundation is still looking for additional marketing funds.
- \$4,000 was received from Wisconsin Public Television in support of the two Vietnam War exhibits.
- The Gift Shop is selling a new book, *Wisconsin State Reformatory*, authored by Michael Telzrow and the Neville Public Museum. The photographs in the book were borrowed from our historic photo collection. Gift Shop sales and inventory have increased compared to last year.

8. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

No matters were brought forward.

9. ADJOURNMENT

**Motion made by Kyle Hoops and seconded by Pat Wetzel to adjourn at 4:44 p.m. Vote taken.
MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,
Jill Champeau

Next Meeting
Monday—June 28, 2010
4:30 p.m.